

CHELAN COUNTY COMMISSIONERS
MINUTES OF JULY 15&16, 2019

Monday, July 15, 2019

9:00:02 A.M. Opening – Pledge of Allegiance

Chairman Overbay calls the meeting to order. Present for session is Commissioner England, County Administrator Cathy Mulhall and Deputy Clerk of the Board Teresa Venegas. *Commissioner Bugert is excused from session.*

9:01:34 A.M. Consent Agenda

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves the consent agenda as follows:

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Zachary Brunner, Sheriff, Step Increase
 - b) Brett Peterson, Sheriff, Step Increase
 - c) Dana Vivian, Sheriff, Step Increase
 - d) Heather Klinginsmith, Regional Justice Center, Longevity
 - e) Rubi Ramirez, Regional Justice Center, Resignation

9:04:21 A.M. Board Discussion

9:32:56 A.M. Executive Session

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves to move into a 30 minute Executive Session Pursuant to RCW 42.30.110(g), to discuss with Human Resource Director Katie Batson.

Extend Executive Session by 12 minutes – *Public Notified*

10:14:06 A.M. Move back to regular session

**10:14:22 A.M. County Administrator Cathy Mulhall
Discussion**

1. (10:14:52 a.m.) Farm Worker Housing Manager Edmundo Gonzales
2. (10:30 a.m.) Prosecutor Doug Shae and Administrator Cindy Dietz Re: Executive Session for Claims Update
3. Executive Session RE: Evaluation of HR Director Candidates
4. Administrative Update

10:25:17 A.M. Action

Upon motion and second by Commissioner England and Overbay, the Commission unanimously approves the action items as follows:

1. 2020 Budget Calendar 20190715C8-1
2. 2020 Holiday Calendar 20190715C8-2
3. Resolution #2019-78 RE: Cancellation of Warrants
4. Resolution #2019-80 RE: Surplus of County Property to Adjacent Owners

10:27:02 A.M. Executive Session

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves to move into a 15 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae, Administrator Cindy Dietz and Civil Deputy Prosecuting Attorney April Hare matters relating to claims update.

Extend Executive Session by 15 minutes – *Public Notified*

11:12:45 A.M. Move back to regular session

11:15:14 A.M. Natural Resources Director Mike Kaputa

Discussion

1. Change Order No. 1 with Cherry Valley Logging Company for Middle Entiat River Log Procurement
2. Modification of agreement with US Forest Service for Nason Creek Kahler Reach Project
3. Applicant authorization with Recreation and Conservation Office for 2019 Salmon Recovery Funding Board grant applications
4. Agreement for professional services with Northwest Hydraulic Consultants for Icicle Work Group support

11:53:54 A.M. Action

Upon motion and second by Commissioner England and Overbay, the Commission unanimously approves the action items as follows:

1. Change Order No. 1 with Cherry Valley Logging Company for Middle Entiat River Log Procurement 20190715A5-1
2. Modification of agreement with US Forest Service for Nason Creek Kahler Reach Project 20190715A5-2
3. Applicant authorization with Recreation and Conservation Office for 2019 Salmon Recovery Funding Board grant applications 20190715A2-1
4. Agreement for professional services with Northwest Hydraulic Consultants for Icicle Work Group support 20190715A5-3

11:54:57 A.M. Recess

1:33:22 P.M. Jail Director Bill Larson

1. Monthly Financial Report
2. Departmental Update

2:22:34 P.M. **Action**

Upon motion and second by Commissioner England and Overbay, the Commission unanimously approves the action items as follows:

- Letter Re: Notice of Termination of Jail Touchscreen Contract Dated November 13, 2017 20190715C8-3

3:00 P.M. **Chelan-Douglas Health District Meeting, Commissioners Overbay & England**

Tuesday, July 16, 2019

9:09:51 A.M. Chairman Overbay calls the meeting to order. Present for session is Commissioner England, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity. Commissioner Bugert is excused from session.

9:10:30 A.M. *Malaga Residents John and Penny Ross are present to thank Commissioners for code enforcement work that has been done in their area.*

9:15 A.M. **Russell Speidel – Re: Link Ballot Proposition 1**

9:32:44 A.M. **Public Works Director Eric Pierson**

BID OPENING: Dryden Transfer Station Waste Hauling Services (Postpone 1 Week)

9:33:03 A.M. **Discussion**

1. Agreement No. SWMLSWFA-2019-ChCoPW-00075 with State of Washington Department of Ecology
2. Supplement No. 6 to Contract 2016-20 with RH2 Engineering for Services Related to No. 1 Canyon Debris Basin Project
3. Events Permit - ChelanMan
4. Open Item

9:40:21 A.M. Action

Upon motion and second by Commissioner England and Overbay, the Commission unanimously approves the action items as follows:

1. Supplement No. 6 to Contract 2016-20 with RH2 Engineering for Services Related to No. 1 Canyon Debris Basin Project 20190715A5-4

9:44:52 A.M. *Mayor Frank Kuntz is present to request a regular meeting time with the Board. Ongoing time is set for first Tuesday of the Month at 11:30 A.M.*

10:14:02 A.M. **Community Development Director Dave Kuhl**

Discussion

1. Amendment to Services Agreement with BHC Consulting – *Pulled from Action*

2. Departmental Updates and Opportunities

10:55:34 A.M. **Executive Session**

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

Extend executive session by 6 minutes – *Public Notified*

11:11:49 A.M. **Move back to regular session**

11:12:54 A.M. **IT Director Fred Hart**

- Departmental Updates
 - Maintenance on PC's
 - Update to Server

11:30 A.M. **Cascadia Conservation District with Mike Cushman Re: Quarterly Update**

11:58:33 A.M. **Adjourn**

Board adjourns until Monday, July 22, 2019.

Weekly Voucher Approval for Payment	20190715B4-1
Current Expense	\$600,223.74
Other Funds	<u>\$612,617.47</u>
Total All Funds	\$1,212,841.21

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

CARLYE BAITY, Clerk of the Board